

# ITEMS APPROVED AND ACTION TAKEN BY THE LEE COUNTY BOARD OF COMMISSIONERS

DECEMBER 7, 2015

#### FOR IMMEDIATE RELEASE

Contact: Danielle Mahoney, Deputy Clerk

Lee County Board of Commissioners

919-718-4605, Ext. 5517 dmahoney@leecountync.gov

The Lee County Board of Commissioners meeting in regular session on December 7, 2015 took action on the following matters:

## **ORGANIZATION OF THE BOARD**

- Appointed Commissioner Amy Dalrymple as Chairman for the upcoming year,
- Appointed Commissioner Ricky Frazier as Vice-Chairman for the upcoming year,
- Approved a Resolution setting the meeting date, time, and place for the upcoming year at 5 PM the first and third Monday of each month in the Commissioners' Room at the Government Center, with joint public hearings with the Lee County Planning Board at 6 PM, and
- Approved official bonds for selected county staff.

# The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the November 16, 2015 regular meeting, and
- B. Added Accounting Specialist II position to the County Pay and Classification Plan.

<u>PUBLIC COMMENTS</u>: Pursuant to N.C. General Statute §153A-52, the floor was opened for *Public Comments*. The following signed up to speak and were allowed 3 minutes for comments:

- 1. Terrica Luxton, 3616 Lee Avenue, Sanford
- 2. Debbie Hall, 957 Cumnock Road, Sanford
- 3. Susan Alexander, 784 Gilliam Road, Sanford
- 4. Martha Girolami, Chatham County
- 5. Sharon Garbutt, Chatham County
- 6. Glenn Bozzorth, Rockingham County
- 7. Ira Tilley, Rockingham County
- 8. Keely Wood, 363 Angel Road, Sanford
- 9. Martha Underwood, 3309 Westcott Circle, Sanford

#### **OLD BUSINESS:**

- A. Held second reading and approved a two-year Moratorium on Oil and Gas Development and Mining within Lee County,
- B. Heard presentation on 2015 CCCC Bond Building Project,
- C. Heard presentation on Coal Ash Water Testing Visualization and Analytics,
- D. Accepted bid from Capital One regarding the refinancing of 2006 Certificates of Participation, approved Resolution making certain findings and determinations regarding the refinancing project, and scheduled a public hearing for December 21<sup>st</sup> at 6pm in reference to the refinancing project, and
- E. Approved an engagement letter between Lee County and Davenport & Company, LLC regarding refinancing of 2006 Certificates of Participation.

#### **NEW BUSINESS:**

- A. Heard of FY 2014-2015 Financial Statement presentation from County Finance Director Lisa Minter,
- B. Discussed appointment to Lee County Planning Board and instructed the Clerk to advertise for said vacancy,
- C. Approved Offer to Purchase Property at 1500 S. Horner Blvd,
- D. Approved Budget Amendment #12/07/15/07 for Health and Library, and
- E. Approved Assignment of EMS Service Agreement and State Application for EMS System Modification Transfer, and authorized County Manager and Chair to sign related documents.

## **COUNTY MANAGER'S REPORT/UPDATES:**

- A. Accepted update/report on Colon Road-Osgood Community water testing,
- B. Authorized County Manager to contract with Bryan Brice Law Firm regarding environmental law issues, requested a summary of actions taken to date by Health Department regarding water testing in the coal ash area, requested sending a letter to the City inquiring the cost to run public water on private property, and requested to seek funding for available low-interest loans to assist residents in coal ash area, and
- C. Approved Budget Amendment #12/07/15/08 to extend water testing from one 1,000 feet to one half mile from the coal ash site.